

**Bexar County
Emergency Services District No. 2
Minutes
September 27, 2010
7:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District 2 Fire Station #3 located on 11025 Spurs Ranch Road, San Antonio, Texas 78245, September 27, 2010 at 7:00 P.M. and discussed the following;

- 1. Commissioner Brown called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:06 P.M. and established a quorum. Commissioner Ninan arrived at 7:09 P.M. and Commissioner Panter was unable to attend.**
- 2. Citizen's Public Forum. (3 minute time limit per individual). There were no citizens signed up to speak during this segment.**
- 3. Discussion and appropriate action on investment funds procedure/rules of investments.**
 - a. Motion to authorize Commissioner Panter and Commissioner Partee as signers on Certificates of Deposit and Money Market account.**

With Mr. Campbell advising the Board by telephone during the meeting, the following actions were taken;

- 1. Commissioner Logan made a motion authorizing the President to transfer funds into Certificates of Deposit and Money Market accounts at the following banks or credit unions; Security Service, Randolph-Brooks Federal Credit Union and a third financial firm to be determined at a later date. Commissioner Ninan seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 2. Commissioner Partee made a motion that the District review and adopt the Investment Policy. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of.**
- 4. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 7:53 P.M.**

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas